Memorandum

DATE August 22, 2014

TO Honorable Members of the Public Safety Committee:
Adam Medrano (Vice Chair), Dwaine Caraway, Jennifer S. Gates, Sandy Greyson, Scott Griggs

SUBJECT Public Safety Committee Meeting

Monday, August 25, 2014, 11:00 a.m. - 12:30 p.m.
Dallas City Hall – Room 6ES, 1500 Marilla St., Dallas, Texas 75201

The agenda for the meeting is as follows:

1. Consideration of minutes from the August 11, 2014 Public Safety Committee meeting
   Sheffie Kadane, Chair

2. Upcoming Council Agenda Item(s)
   • Web Content Management System for Police Internet and Intranet Websites (CIS)
   • Acceptance of Tobacco Enforcement Program Grant (DPD)
   • Authorize Payments for Sexual Assault Nurse Examiners (SANE) Fees (DPD)
   • Dallas Police Department Selective Enforcement Program (STEP) Grant (DPD)
   • Authorization of Commercial Motor Vehicle Enforcement MOU with the Texas Department of Public Safety (DPD)
   • Proposal to Accept the Texas Burglary and Automobile Theft Prevention Authority Grant Funds (DPD)

3. Administrative (Police) Reports
   Internal Affairs Division Cases
   Deputy Chief Tammie Hughes
   Dallas Police Department

   New Case Presentation:
   Control #2014-208
   Control #2014-209
   Control #2014-229
   Control #2014-230

   Previous Case Presentation:
   Control #2013-310

4. Tour of Dallas Police Academy
   5310 Red Bird Center Drive
   Depart to vans located on Level L1 (green elevators)
   "Transportation and lunch will be provided"

   *The Public Safety Committee will reconvene in 6ES at the conclusion of the tour to adjourn*

   Sheffie Kadane, Chair
   Public Safety Committee

CC: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Rosa A. Rios, City Secretary
Warren M. S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Daniel F. Solis, Administrative Judge
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Theresa O'Donnell, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Shawn Williams, Interim Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor and Council

"Dallas - Together, we do it Better"
NOTICE: A quorum of the Dallas City Council may attend this Council committee meeting.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.

2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.

3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.

4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.

5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.